

TO: Mr. Robert Morrison
House Select Committee on
Assassinations
3381 House Annex #2

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

Box 54
Folder 9
#1

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION	ACTION	XXXX RETENTION	LOAN	
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)		CLASS.
	3/13/78	Sanitized Notes - Leslie Wiselman of William Alexander Morgan		S
		Sanitized Notes - Beth Lichtenfels of DeMohrenshildt		S
	5/12/78	Sanitized Notes - Bob Genxman of Daniel A. Parsons		S
		Sanitized Notes - Leslie Wizelman of Herman Greenspun and Gordon McLendon		S
	5/24/78	Sanitized Notes of Jim Wolf of Deryabin file		S
		Sanitized Notes of Patricia Orr of David W. Ferrie		S

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FOR RELEASE!

1956

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO

OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
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1 - WHITE, RETURN COPY
2 - PINK, ADDRESSEE HOLD BACK
3 - CANARY, OLC HOLD BACK

FORM 3772B
10-76

10145-10285

DDO
Leslie Wizelman
8/13/78

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William Alexander Morgan

A) The Morgan file contains the following documents and information:

Information covering 1959-1973:

1- Cable dated March 24, 1959 stating that Morgan is staying at the Hotel Capri in Havana and is very close to Eloy Gutierrez Menoyo. Morgan hired Tony Beacon, Phila. Daily newsman, to handle publicity. POA request initiated, for Morgan, 24 March.

2- Biographic Data Sheet: Alias "El Americano"

DOB 4-19-28 POB: Cleveland.

3- Request for Cancellation of Approval - 8 May 5, 1959
reason: Derogatory info. cancelled May 6, 1959.

B) Information covering 1 Jan 1960 - 14 Aug 1974:

① May 19, 1960 cable from the Director reporting that ██████████ was in contact with HQS on March 18 re a plan. They're considering recruiting Morgan. ██████████ inquired if CIA had any operational interest in Morgan and the group around him, mentioning Bob McCormack, Bob Brown, Tony Nichols, Morgan's bodyguards: Michael S. Colin, Jack Ossorio, Frank Emmick, Jerry Hemming, and June Cobb (Fidel's secretary). HQS replied no operational interest. Cobb was from N.Y and working for Castro as a translator since Sept. 1959.

② 17 March 1960 - source stated that on 16 Feb 1960 he had observed Morgan in Toledo, Ohio in company of Roberto Augustus Brown, Jr.; Toledo Police Dept

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morgan

③ March 22, 1960 cable reporting that they feel strongly that it would be a serious mistake for any U.S. govt agency to recruit morgan for operational purposes. "morgan who reportedly under local cloud is perfectly capable ^{govt} betraying U.S. or his own mother if it would advance his personal interests."

④ memo, 29 March 1960 subject: meeting with U.S. army officer to discuss Plan they are considering to recruit William morgan. Army officer was told that the CIA had no operational interest in William morgan and they had a bad impression of morgan. The army officer felt that "successful recruitment of morgan would be extremely worthwhile."

⑤ Oct 5, 1960 memo reporting that on 4 Oct 1960 FI staff member was informed that Major Carpenter Asst Chief Staff Intelligence (U.S. Army) from the office of ACSI was requesting a secret writing system from SAB to be passed to morgan. TSD was informed that WH/4 had made known its objections to the ACSI on any use of morgan approx. 6 months ago and that the Branch position had not changed. "It was still felt that to have any dealings with morgan was a mistake, and that ACSI was doing it over the strenuous objections of WH"

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morgan

⑥ cable Oct 5, 1960 reporting that a secret writing system had been provided for issuance to Morgan. "U.S. Army using Morgan in spite strenuous HQS recommendations to contrary."

② Background Info

Oct 21, 1960 - Morgan's arrest announced.

2 Copy of the last written statement made by William Alexander Morgan before his execution.

1) extract from a memo of conversation written by by the FI

Departmental Coordination Group re Discussion with
Office of ~~████████~~ dated 9 May 1973. OACSI said
Asst Chief Staff Intelligence (U.S. Army)

the OACSI files were incomplete as to the nature of Army contact) or we of morgan. "An ISR check confirmed that morgan was not registered at any time, but that he was connected in an undefined manner to a registered source of Army."

5- Info on Frank Emmick, Gw Kangos

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Beck Beertenfeld

DeMakrenschmidt

Vol 3

Person disappeared on April 14, 1954, according to Mr. Gold, pres of Kardon of Dallas, 410 S. Peppas St. Person worked for him from Sept 6, 1953 - April 14, 1954. Left without notice friend - Graydon Hartstake of Dallas Times Herald - fashion reporter

friend - Elizabeth Cleveland, writer for a trade publication

marry ~~to~~ license application says dob was May 5, 1914

Married - 1914

Albert Strelman - Personnel Dir for Singer -

Harris Co says files reveal

Maiden name - Fornenko

DOB - May 5, 1919

was saleslady for \$30.00 a week. Had been making \$300-600 a month as a designer

Mrs Cuba Selly - supervisor - McKinney left singer. Harris said Feb 11 ~~had been~~ ~~had~~ sent her a Christmas card telling her they had a little house on the side of a mountain in Haiti and received mail thru Amer Embassy

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Friends - Paul Raigerodsky, Sam Ballez, Lynn Baskervill,
Max E. Clark, Henry Rogaty, ^{Swiss}
Col. Lawrence Polar (daughter of Lemis)
Louis McNaughton

In Feb 1963 - de M asked Judge DeWitt if he
could help a young man get his dis-
charge changed - said he was from East
W. Korea, had defected to Russia and had be-
turned. Attempted but failed mat reach
young man. Matter dropped.

de M claims to have met a high Russian official
in Mexico City - (Mikoyan?)

de M ~~borrowed~~ attempted to \$100,000 from Raigerodsky
to develop a coop. which would develop
commercial resources in Haiti

Rogaty claims de M made a ^{pleasure} trip to Mexico
in early 1950's

Belonged to Petroleum Club in Dallas

Tom Pfeifer claims de M & J. S. have been in Yugoslavia
at some time due to pictures he had seen

J de M had savings account of 1280.00 - 1st Nat
Bank of Dallas

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3rd agency - FBI doc 3/19/64, 3 pages to file re
Leland Kastler - friend, Lawrence Jordan

Mr. Leland Kastler of Denver said - not passport

met LHO through G. Baumer.

Moved into YMCA

Interview of Gary Taylor

Mr. G. M. Barnes to have worked for State Dept.
in mid 1950's

Jade M. - 5'5" - 135

Mr. G. M. Barnes recalled cover. of LHM
in which he stated he had been forced to
join the Communist Party while living in
Russia - alternative = death

Mr Tom Sando - Manager of Pitkin County Commiss.
& Owner of Aspen Lumber and Supply Co. said
there has never been any organization known
as Rangeley Supply Co. at Aspen

Report of James Wood - 3/14/64.

On 1/63 he wrote letter to supervisor
stating he had been informed by FBI that
LHO was harmless - interviewed at Pitkin -
Primer - said Mrs. Clark does her best
work - was of impression Clark had
been w/ FBI

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Jim was present in Wadsworth Co. w/ Ed. C. Wally
had office in Republic Nat. Bank Bldg. Lm
1639-40 from Sept 3 1954- May 28, 1959

"Children's Exercise Research Found - Dallas by Sharpie

Mr. [REDACTED] ^{Source}

met LHO in Fla. LHO had arrived at FM home in middle of dinner but did not eat. After dinner LHO, PMS + [REDACTED] ^{some} went to a house on nearly Bldg in Dallas + showed a film covering entire trip thru Mexico. [REDACTED] ^{some} did not talk to LHO or see him again.

Col. Orlas stated FM casually mentioned he + some others were trying to arrange a divorce for Maria from LHO.

Redomé states he has special connections in govt circles in Cuba, etc.

3rd agency - FBI report 310164- Titled - FM
FBI Date dated 3/3/64 → File M
2/28/64 13-12

Friends - Serge Obolensky - restauranteur in New York City

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0046 - File of
Russia Student Fund

Russia Student Fund

3rd agency org 28/6/65 - Philly
" 22/6/65 - Phoenix FBI

Fol 4

3rd - ① D+jdem 18/3/64 LT
100-17448 (field) 100-32965
② D+jdem 26/3/64 Philly
105-146 103-10229 (field) 100-32965 Bureau
③ D+jdem - Miami
26/3/64 # 105-76 field
100-32965 Bureau
④ Phoenix 26/3/64 # Px 100-2995
100-32965 Bureau
⑤ New York 25/3/64 NY 100-10310
⑥ New Orleans 25/3/64
105-2180 105-2184
100-32965 - Bureau
⑦ 24/3/64 - DC - ad #
⑧ Boston 24/3/64 105-11242
100-32965 Bureau

① Stas Doc. Memo of Convex. Sub: Visit to
Dept by Bl. 24/4/64
② Stas telegram # 881 - 18/4/64 from Phoenix ^{Part as}
③ " " # 871 " " ¹¹
④ FBI doc 17/4/64 on 64 105-632 (field)
100-32965 Bureau
⑤ FBI doc 21/4/64 GPO # 700 T

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Report

FBI ~~NY~~ NY 15/4/64 GJdeM 100-10310 filed 100-32965
Burea
FBI Report - Philly 14/4/64 BrJdeM 105-146105-102
FBI Report - Dallas 13/4/64 m JdeM 105-10766-fie
100-32965-Bur
FBI Report NY 2/4/64 BrJ 100-10310 filed -
100-32965 Burea
FBI Report Chicago 1/4/64 JdeM 105-123 file
100-32965 - (B)
" " DC 1/4/64 GJde - 100-32965

after meeting [REDACTED]

LeM - member of Petrowille Club - play
tennis

1963 - member of staff of Ig business firm
had attended a discussion grp in 1963 & Ig
was there.

Nov 4 1961 sentenced by tribunal Correctional
at Antwerp to 8 days in prison on chgs of resisting
a police officer & 8 days or fine of 182 francs
for drunken driving & use of false name. - 3 yr
probation.

FBI Report 28/2/64 - DeM contact w/
Todor Alekseevich Gerasim - Soviet Dep to w
DC. Aleksovich member of Soviet State
Guard Force since mid 1940's served in Cuban

Marilyn Wilcox - Pan Am employee. Learned
from Jean & Suzanne Laurel that Ig M was a
good friend of Robert McElhannon top Pan
Am official

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had made prior arrangements for dinner
at Abbar Towers.

At 0530 7 May a call was made to Mrs. Matlack
to confirm that Charles would be in DC on the
day & that a meeting had been arranged by an
agency rep for 12 noon. Mrs. Matlack re-
ported that B+J had called her that afternoon
evening to confirm a 12:00 lunch appt w/
her. Mrs. Matlack was concerned that CIA
& Army should not be working at cross
purposes. She had received authorization from
ACSI to meet Charles at lunch & felt it
would be impolite to withdraw since she
considered her the pt of contact w/ Charles.
W/H division ~~wanted~~ wanted meeting
then changed to afternoon - Call
Matlack believed that due to conflicting
instructions she had been placed in middle

Matlack - Domestic Exploration Inc. ACSI

Early 4/4/77 - Dennis Bedard planned to
call [REDACTED] in Dallas re RJD article by T.E.
Sawyer or later & will get onto our office in
Dallas. Find [REDACTED] was there at the time
& try to make a connection. Dennis just
wanted to alert us.

3rd Attachment from R+R dated 4/4/77 from
Dallas FO

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Another reference to try 419163 - to NY + Philly - does not mention DC.

They mention that JDM saw gun in garage in Oakleaf a Dallas suburb —

NY Times art. 20/Dec/63 arrest of Russell McLarry on chg of threatening JPL lived in "Oakleaf" section of Dallas - a sprawling area where LHS lived.

Except names - Sam Bailes - meat banker ^{introduces} ^{etc} Theo Weller - Russian wife Bernard Yarrow - reference for TDSI JDM - employed by SCA for Mission to Yugoslavia Feb 1957 - Oct 1957

Signed Marion Anderson petition - believed to have NPs of Comm in DC Area on list for advancement of blacks.

JDM said to have detailed photos of Harbor defenses at Corpus Christi.

1911 - 1920 - USSR

1930 - 1937 Belgium

1920 - 1930 - Poland

1938 - USA

Pardo de Farin, Lucia - allegedly lived at JDM.

3rd Agency - 2 letters 1 from JDM to State 10/19/62

1 to JDM from State 10/22/62

State - 1957 Invest. FBI 1941 42 44 45 47 48 info
Court Service 1957 Invest.

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3rd Agency - Copy of 1942 ONI Secret + 1943
WFO ~~to~~ exact.

Memo to [REDACTED] from [REDACTED] - [REDACTED]
April 26 1963

Re: of Oper - Article written in Le Moniteur 3/13/63
stating that SM was awarded \$280,000 + a
10 yr option for a concession on several

DEM claims he has done geoloy. work
for Mech Comp. in offshore oil, the Arabia
Peninsula + in mentioning this de M
looked around the room + over his shoulder
& said "my connection w/ this is, of course,
confidential, worked thru Min. of Finance
Kenne-Payer to gain concession.

[REDACTED] said M. Charles + de M were
anxious to develop a # of business interests in
Haiti includ. an office in de M's bank which
would enter into car financing + would buy
some of the bank's commercial paper. [REDACTED]

Said M Charles made an unusual statement
announcing that the 3rd partner in addition
to Charles + de M - a Frenchman is arrived
in NY on Monday ^{Sunday} & a meeting had been set up for
[REDACTED] to meet him on Monday. M Charles
said - it is not appropriate for a banker to
ask for \$".

[REDACTED] said de M taught every available
handout in his office -

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friend - Col. Lawrence Diller (retired) in oil business.

application for employment ^{7d} 1-May 64 (?)
when employed by Sharmer SA Edificio
Continental Mexico DK Mexico - did work
in Cuba.

On May 10 1964 Jevan B Bonapresti saw
de M + Saluki at Ryona Beach 35 miles
outside of Port au Prince

Who is Mrs. Finkelstein?

dispatch April 7 1969 - de M showed [redacted]
a card from Pres. Francois Duvalier with
which he said he could travel anywhere
in the Republic w/o prob.

April 21 1964 - letter to Mr. [redacted] questioning
whether we (CIA?) had hand in blackmailing
[redacted] de M.

source

DCD documents - report stating [redacted] wants
to deal w/ US govt officials w/o de M.

source

Memo - Sub. [redacted] 20 May 63

, had appt to See V.P. Johnson
Sen. Keating + Cong. Rogers, according to
Mrs. Matlock

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Security
~~Surveillance~~ File. 52M.

Sept 28 1967 - Memo: Judy - Garrison Stewart -
pg 6: Success from Justice Dept -
any CIA assoc w/ 52M - No

Ex FBI Agent W. Turner - 52M may have been
LHO's CIA benefitter in Saigon

CIA connect -

disproven for OSS employ - susp of Nazi agent
July 18 1962

Aug 13 1958 - derogatory info furnished to
Contact appr interested in interrogating him.

George 52M - employed as recept. by
comint proj. NCFE from 1950-1951

52M brother - Semitri S. Von M. approved
April 11 1958 for exploitation as contact for
foreign intel on a limited basis - not
to receive classified info above confid.

Term of duty w/ OSS 1942-45

OSS Investig by FBI 1941, 42, 43, 47, 57

1940-42 - considered to be pro German
suspected of espionage agent ^{German propag.}

Possible alias names - Lehmberger West
Surveying Corp. (Houston) Janet Garrison
Oscar Castro, Mayaguez PR.

UC Testimony - did not assoc w/ LHO after 4/19/63 when
they left for NY Philly & DC.

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made thru Anna Klinev
DOD

Request for info on GM ~~try~~ made by Guss Allen - 4/1/64
Interestingly that Allen's interest in GM coincided w/
earlier portion of this try & info would suggest the
possibly Allen & GM were possibly in same ex-
periment in DC area in April 63.

? State Dept. telegram DO A-153 12/22/63 contains
results of 2nd interview w/ GM also indicates that
Mo lived w/ Mellers in Dallas. (Anna Meller)
Mrs. Meller worked for Jangos Dept. Store.

? Ruth Pace is daughter of Wm Avery Hyle OSC-15743
who was being considered for covert use by
IO Div. but did not receive security clearance

16-8

Message from [Part In Prince] Oct 19, 66

J & B left for Haiti aboard Nova One -
B listed on crew as sailor wife as cook
B has [Harm ²⁷ offed] 10 Oct plans. When
Dallas left Haiti w/ several months rent
unpaid

Charles Gande, Inc. 130 5th Ave NY employed
GM an alleged Nazi agent

Baron Von Maypeel - head of Facts & Films Motion
Picture
possibly aka Marguskall

21N

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Memo 18/3/77 from Dallas Field O.

* Sirkis meeting - Sirkis advised [REDACTED] that a Cuban had reported that he had met w/ a CIA agent named Morris Bishop & Lito in 505 N. Ervay Bldg approx 1 month < JFK assass. Sirkis said it was common knowledge that the CIA had offices there & Morris Bishop was an alias of [REDACTED]

Origin of DCO

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Vol 1

3rd Agency - [REDACTED] 30/12/63 Office of Sec.
Sub. OS Info on DM + connections w/ UGO

State Agram no A-406 11/4/63 from Post au Port
Sub. US Business man signs contract w/ Heliwa
Govt + local Bank

State Agram no 6-22 2/2/61 from Am Corben,
Alexandria

State Agram no. 119 27/1/61 from Alexandria
Doc. from OS dated 2/4/58, 4/3/58, 19/2/58
all re: DM.

FBI doc 30/11/63 info prov. by Florence McDon
re: UGOs + deM.

State Agram A-295 25/6/63 from ~~CIA~~
CIA: Sub: Egyptians reportedly
meeting with campaign in Black Africa
Treasury Report 12/12/63 re deM.

State Doc - 16/12/63 re: deM

" Agram A-153 20/12/63 2nd interview
w/ J G deM.

FBI Doc 23/12/63 re J + G deM

Further note
arrived Dec 21 (as yr) Post 12th luggage not
([REDACTED]) inspected) this person stayed at G15
(Aug 1958 - CIA interview)) home

(no ~~body~~ residence + activity
of citizen - Mohammed Fayid w/out engagements
Alex had been dating - did not trust him.
Speculation - deM assoc w/ Mohammed seems

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DDO
Leslie W. Zelma

Herman Greenspun

DOB - 8/27/09

POB - Brooklyn, N.Y.

Third Agency

1-Justice Dept. report dated 9 June 1950

re Island Robert Leruise / w/ address et al. Neutrality Act

2-Navy Dept. intel. Report dated 27 July 48 re Panama-

Palestine Fair Line, further information re

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Leslie Wizelman
DDO-Summary
Leslie Wizelman
5/8/78

McLendon, Gordon

1975 Review of file - McLendon classified as

Gengman

5-12-78

Index - Star - ref. #s → documents or files

IBM

201 or operational
activities file

name - grouping used for storage &
retrieval

name grouping tables

- alphabetical

- names from DPO correspondence according
criteria - terrorists & KGB, etc.

matronymic search

Psued. - office assigns

manual file

David W. Ferrie File - DDO

201-835476

File opened 25 Jun 68

Contains 201 Personality Files Action Request
form with basic biographical
data only.

Review of 201 on 5 Feb 75

note: file opened "as part of ...

Garrison case", monitored
because Garrison had been trying
to implicate the agency.

DCD - # 191987

Contains FOIA requests from
Bernard Fensterwald & Dan
Rather.

Note from Ray -

(i) 01

5/24/78 Memo Dec. 12, 1963

From: Deputy Director Plans
To: Director, FBI; Attention: Mr. S. J. Papich
Subject: Peter Dergalrin's comments on Kennedy
Assassination.

Agency does not specifically endorse conclusions.

Did KGB send LHO on another mission, + LHO
on his own initiative assassinate JFK?

(F) strengthens De Gaulle's leadership.

Was NOP low-level informer for KGB after
she met LHO inside Russia?

- ↳ - party affiliation in Russia?
- member of Komsomol? - would they expel
her if she tried to travel outside U.S.S.R.
if not expelled, KGB interference
- which offices was she invited to - before +
after marriage. Did they try to
discourage her from marrying foreign?
- how many times did she write for visa
to Foreign Affairs ministry?
- who present at marriage. How registered?
- who chose Minsk; what friends.
- invited to police stations?
- gun in U.S.S.R? Permision?
- financial assistance?
- was 1st child born in U.S.S.R. big try to?
was 2nd child born in USA big try to?

(2) NY

5/24/78 Memo 12/12/63.

Sbj: Dengabin

From: Dengabin File:

Questionnaire for Marina Oswald?

CI/Holmes: yesterday.

B7D

Q: Why HOP not officially adopted by Hervey? her

Q: who made her return to mother & stepfather
post grandparents.

Q: What made move to Louisville?

Q: Why quit job in one day? - took
meals outside of home - where is the \$?

Q: who chose Finch? Why LHD's salary so high &
hus so low?

Moscow Trip - July '61.

Q: did she have permission for trip?

how was it accomplished? What did
they do?

Q: Visit to U.S. Embassy - must have known it
was surveillance.

What reprimands?

Kiev Trip - Fall '61.

Q: how travelled

Did she see Mikhailov there?

Autograph LHD tied to Berlow - and such a think
what of Pusakov? " " "

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124178

Domestic Contact Division

unfounded allegations of terrorist school at
Minsk. (untrue of school thoughts
affirmed at trial of Bandera - assassin
in West Germany). dated 6/16/64.

Volume I

201-743808

File opened 1/27/64. [Stepfather & last

- Biodata on A.S. Medvedev. ^{name} _{wrong}

- FBI report J&H letter to DCIA ^{ME}

4/7/51 subj: Vladimir Morkovin

Dec. 2, 1963 memo:

3 items: Dept. of State Report dated July 11, 1961

→ ONI Report dated Dec. 18, 1961.

Immigration file of AOP contains

12/2/63

→ list of other items

Born 1941; July 17

married 30 April 1961

PBT report of Hosty.

6/22/64

subj: Lydia Dymitruk.

W.C. Doc. #361 - Biographical info on AOP &
relatives - available to political pol.

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(4) A

Certificate for people going abroad:
- why no family listed

Lists of names of Associates.

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(2)

5/24/78

Vol II

201-743808

FBI Report 2/17/64

dictated 2/18/64

DL 100-10461

Boggsler + Hartman; (p 439 + seq.)

FBI reports indexed under LHO.

~~Vol II~~

201-743808

(3) 04

Memos 17/2/78

6/24/78 Q's for MOP.

- list of MOP's family.

Military Service Booklet

arrived August 5th in Minsk - why
 no roving billet (MSB) until 22 Sept?
 no stamp until 28 Oct. Why does
 booklet not reflect Komsomol membership?

910 ¹⁹⁵⁹ Why moved Aug 4 from Frunzenskij
 Rayon to Aug 9 - Leningrad Rayon,
 when planning to move to U.S.A. ASAP -
 had started getting documents for a visa?

Birth Certificate

how did she obtain B.C. & not original copies. What happened
 to original?

Work Booklet

July 28, 1961 - reflects promotion at
 hospital. Why, if she was being harassed
 about plans to leave U.S.S.R.

Trade Union Booklet

she expected to depend on
 wife on non-photo
 immigrant status.

Did she expect to return
 within 2 years?

- her passport valid 1/1/62 to 1/1/64
- how was she informed of permission to leave
 S.U.?

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professionally necessary but dangerous [redacted]
May 21, 63 - 4M drops into [redacted] Say M.
Charles has returned to Haiti + is seriously being
considered as next president.

FBI Memo from Hoover to Director - 3/23/64

"Reference is made to your letter dated 2/12/64
wherein you request a full-scale Intel-type
investig. concerning G+J de M.

In view of the present residence of the
de Ms in Haiti + their previous travels thru
Mexico + Central America you may desire to
enroll the CIA re de M.

Reports prepared by FBI -

<u>Report of</u>	<u>Date</u>	<u>Office</u>
W. James Wood	2/28/64	Galveston
"	"	"
J. Hale McMenamin	"	Denver
James S. Weis	"	Houston
James F. Mossesley	"	DC
Warren de Breyer	"	New Orleans
James C. Kennedy	3/1/64	Tor. Antonio
Harry H. Wedbee	3/2/64	CA
J. S. Weis	3/3/64	Houston
J. K. Wueberg	"	Philly
John McHugh	"	Tor. Fran
Rob. Baker	3/4/64	Tor. Diego
"	"	"
L. Russell Haskman	3/6	Denver

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James Freney	3/12/47	New Haven	Yonkers
Kob Mappat	3/10	New Haven	
Walter Lages	"	Chicago	
Freney	2/28	NY	
R. B. Kelly	3/14	Miami	
James Wood	"	Dallas	

Rept. # CS 3/449,117 Info Rept. Kofom
Sub: Intel. Aids. of Al-Kasir Trading Co.

June July 1940 - grafts of Al Kasir were
being transferred to a special goat farm
for financing clandestine operations.

UAR Govt used company for "illegal"
Transactions to such a trade w/ France on
basis of commission fee ~~10%~~ of 10%.

Le Col. Mohammed Shaniai des of Co
reported to have engaged in intel op. during
prewar assignt as manager of Neil Com.

Memo 7/30/42 from Ensign Hossegor to
Comm. Vanderbilt Office of Strategic Services
met deM said he was rep an Irish film
co distributing films taken under the
auspices of Irish goat during Span. War.
His unelli place was raided shortly there
after at ~~my~~ suggestion of a friend of mine
found many films of a pro Nazi nature
which are intended to show force +
effectiveness of German army.

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Office of Strategic Services June 26 1942

"It is impossible for us to return you defected for another week or 2. In the meantime, if you decide to accept the Mex. offer, please advise us where you can be reached"

Wm Vanderbilt

June 23, 1942 -

Letter to Vnde. offering services w/
resume. Mentions "new & exciting business
enterprise in Mex"

resume - states he was foreign corres
of 2 Polish newspapers & collaborated w/ Polish
Official Press Ag.

~~1941~~ 1941 - Called w/ Supt of Econ Info & French
Govt

Letter May 25, 1942 to Vnde. Stating Mr.
Kwapiszewski - Chg d'Affairs of Poland in
DC can give him info w/ Gde M.

May 19 1942 - from Robert Alsop to Vnde.
"Here is another non-citizen who cooks
like good material"

Note: Application - OSS Charles ref -

W. Carmichael - 630 5th Ave W

Max Bishop 179 E. 79th St

Mrs. Miller 1148 5th Ave

A. Tarsaudse 2 Sutton P.

Helped French communist Info Service
Remarks "will go w/ Comintern Comin"

SECRET

SECRET

Vol. 6. Muhammad Faid 1/12/64

said to have connections w/ Castro
represents Gen. Commerce & Mining Co of Havana

GIM was present at MTB and introduced lots to group

3rd agency - GIC de M. 1/3/67 Dallas - FBI

de M's close contact w/ Haiti is Wladyslaw
Balicki - polit. commerical rep in Haiti. Subject
(de M) has also been on close terms w/ [redacted]

3rd agency - G de M 2/3/66 Haiti. File # IC27502207
DIA

(us)

- Venezuela

mailing assoc - Mrs E. Milwaukee

232 Abercorn Rd London SW

Eng.

R M Applehart

3824 Swan Blvd.

Dallas

1414 Franklin & Small

P O Box 96

Hinton W Va

J. Ward

36 Bandy Rd

Medford N.J.

SECRET

Bob Lichtenfels
SECRET

Al. D) on May 6 63. we had private conversations w/
 [REDACTED] - if sources learned of her
 contact w/ US govt. named cast her wife's
 life.

info re: picture taken of [REDACTED] per log
 of HSCA inquest. on Channel 10 WFAA - Dallas.

charge made on WFAA-TV CIO was employed
 by CIA in 1962 + [REDACTED] knew 440

Bob Lichtenfels - WFAA-TV - advised that a
 Cuban had reported that he had met w/ a
 CIA agent named Morris Bishop + CIO
 in the 305 N Erway Building approx
 a month before assass. & at that time
 the CIA agent had offered \$ to CIO to
 kill JFK. Lichtenfels said it was common
 knowledge that CIA had offices in
 305 N Erway at time of assass.
 Bishop = alias for used by [REDACTED]

[REDACTED] service in Dallas as an employee
 in 1954 continuously except 1972-73
 when served at DCO Readings.

Carting & Lessor Sheet - refers to Dm
 as a former contact of the Dallas Office
 on whom there is a Readings file

Possibility that NY office wanted copy
 of security check on Dm.

SECRET

Jim had been in DC to report staying in
... Jim acknowledged to the AC that
during ~~in~~ ⁱⁿ he worked for US on
behalf of French Intelligence, a fact
which perhaps was not known at the
time of our contact w/ him in D.C. & NY.

"Obviously Jim's acknowledgement of
his affiliation w/ French Intel's US friend-
ship w/ ~~██████████~~ ^{source} of Haiti indicate the necessity
for renewing our friendship w/ them. Should
we meet w/ ~~██████████~~ in NY if he requests
interview? What should we do if
~~██████████~~ ^{source} shows up in company of Eden
couple? Please advise."

"I and have made trip to DC Nov 13 1957.

Vol 5 - Edwin Werner - Visiting in Haiti w/
Miss Vera Somoff
George Edwin McMullan - Writer for
life - Sat. Even. Res.

John Hall - Classmate of Jim
Lynn Pagan - Disited Haiti w/ J. Hall - Jim

SECRET

3rd agency Vol 5

FBI Report to George E. McMella

2-28-42 file 101-21

3-9-42 " 101-18

4-10-42 101-157

5-1-42 101-2357

Report dated 5/4/44 at NY by SA Bernard
J. Trager - "Dr. Erwin A. Werner aka Dr. Irvin
A. Werner, Perry Werner

FBI Report - ^{Titled} Jack Marvin Rosman 12/1/43

77-1416 BTF

77-6877 12/24/43

11-4-53

12/1/53 - John Habey

Telegrams - from NY dated 26 April 1945

" Now understand, alleged agent of
man called Maski who small stampdaler
& travel agent who depends on others for
financing. Most unlikely to could offer
let alone implement mentioned terms
Please telephone collect. Regards - Maxfield

In early Nov 64 - I received a postcard
marked Ceylon from Erik & Lekman -
... Best greetings from other side -
Hope alls well w/ you - has there been any
progress in our matters? ...

Letter from "Sam" Dec 8 1964 -

... ~~Miss~~ Priscilla I was w/ Mama
the night you appeared on NBC - & she
reports that Mama felt it is jealous
since George has "cannal" feelings.

SECRET

SECRET

toward her - ?

Del 2 - 3rd agency

FBI, Dept. of SA James Mosseley
at DC on 2/28/64 100-32965

April 21, 1958 - attempted
to contact w/ American
Republics - DC

3rd Agency - FBI Report of SA James Warr

at Houston 2/28/64 100-32965

FBI " " " W. James Warr
Dallas 2/28/64 100-32965

L. Gussie Hashim
at Denver 3/6/64 100-32965

DeMolay registered for Selective Service -
in NY on Oct 16 1946 - Classified III - 4
for hypersensitivity

SECRET

Daniel A. Parsons

Gengzhan 5-12-78

cover

entered 1958 JOT gen. off training

Aug 58

HQ (SE)

Sept. 62 - terminated

end of 62

Jan. 63-4 - Jan 66 Moscow

66-7

Vienna

cooling off

SE Div
Moscow
branch
would have
admin. press

67-9 HQ 2 yrs SE Covert Action

69-71 (Munich) 15-21

72-4 (London) 15-1

14-2 (Moscow) - Cult. Attaché

- deeply integrated

John Sager was supervisor

- senior officer

sums of 63 Paul Garber - first COO

* - exclusive based on
sensitivity of cover

(G) ²⁴ CIA max. at SIC

Johnson - knew of as cult. writer

Horenstein - knew

never utilized am. press

consular div. not utilized

Lavelle - only CIA man who left \rightarrow not

GLN

Montgomery - succeeded Abidian in sum
of 62, per. 6 mon. later (Perlofsky)

SECRET

5-12-78

06 ^{Montgomery} (Carlson) (Dick Jacobs) Dos: ~~████████~~
06 (William Jones) (Davidson) 06 ag

03
Joe (Bullock) senior man at
HQ (SK9) on Perkovsky
Minter probably not Cland. Serv.
George Kieswetter - SR9 - Perkovsky

John Abidin replaced Langelle,
was coopted.

Goldberg
~~Hoenges~~ - didn't know

Mosby - UPI - knew of
no CIA use

Joan Leiberman - not staff, maybe coopted.

LHO - no HQ request on info

5/12/